

**RESOLUTION No. 1741
Broadband Equipment**

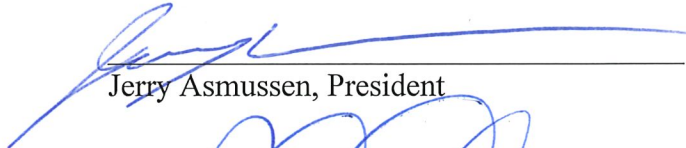
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

WHEREAS, from time to time, the District has equipment that is either obsolete or no longer needed; and

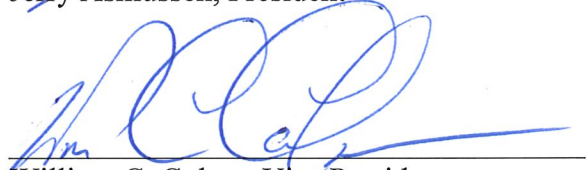
WHEREAS, the District has determined the equipment listed in Exhibit A attached hereto is surplus to the District's needs;

IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County with this declares as surplus the items described in Exhibit A and authorizes the sale or disposal thereof in a manner that is determined by staff to be in the best interests of the District.

APPROVED AND ADOPTED this 22nd day of February 2021.

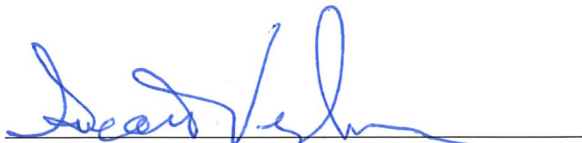


Jerry Asmussen, President



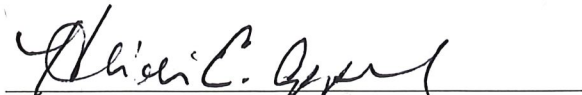
William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel

Resolution 1741 - Exhibit A

Qty	Manufacturer	Device Type	Description
1	Cambium	450i AP	Failed – RMA replaced
3	Ciena	3902 Service delivery switches	Failed in field
3	Motorola/Zebra	7181 APs	Replaced with Cambium
21	Ubiquiti	Nanostation M5	Obsolete customer SM
15	Ubiquiti	Nanostation M2	Obsolete customer SM
37	Ubiquiti	Nanobeam 19	Obsolete customer SM
161	Ubiquiti	Powerbeam 400	Obsolete customer SM
10	Cambium	450b SM	Failed – RMA replaced
1	Cambium	450HG SM	Failed – RMA replaced
35	Ubiquiti	Nanobridge M5	Obsolete customer SM
27	Ubiquiti	Nanobridge M2	Obsolete customer SM

Revised 2/5/21